## MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING ISD #857 June 14, 2021

A regular meeting of the School Board of Independent School District #857 was held on June 14, 2021. The Board members met in the High School Library and the public was able to be present or access the meeting via ZOOM due to COVID-19 Pandemic restrictions. Members Meisch, Koverman, Pringle, Meyer, and Sommer were present, Maki was in attendance remotely.

Vice Chair Maki delegated Meyer to Chair the meeting. Meyer called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

Motion by Pringle, seconded by Sommer to approve the amended Consent Agenda with the addition of FFA donations. MCU.

Motion by Meisch, seconded by Pringle to approve the meeting agenda. MCU.

There were no public comments for the public hearing on the Summer 2021 Lewiston – Altura School District COVID-19 Preparedness Plan.

Motion by Meisch, seconded by Sommer to approve the Consent Agenda. MCU.

Koverman introduced and Sommer seconded Resolution to approve 2021-22 MSHSL Membership. Roll call vote: Ayes: Maki, Meisch, Koverman, Pringle, Meyer, Sommer. Nays: None. Resolution approved.

Motion by Meisch and seconded by Maki to approve Summer 2021 Programming COVID-19 Preparedness Plan. MCU.

Motion by Meyer and seconded by Pringle to approve agreement with Jeff Mueller as a volunteer to complete interior work of press box overlooking the football field. MCU.

Motion by Meisch and seconded by Pringle to approve policies 524 Internet Acceptable Use Policy, Technology PK-6 Agreement and LAHS Use Agreement with changes to reflect a \$25.00 per family charge, and no charge with a completed Free/Reduced Price meal application. MCU.

Reports were presented by Principal Riebel, Principal Hanson, Superintendent Carman and Board members.

Motion by Koverman, seconded by Meyer to adjourn the meeting at 7:23pm. MCU.

Melissa Meisch, Clerk